

**PROFESSIONAL SOIL SCIENTISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON, WI
WEDNESDAY, OCTOBER 2, 2002
1:00 P.M.**

AGENDA

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (6/20/2002)
4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i. Section Roster
 - ii. 2002 Section Meeting Dates
 - iii. 2003 Section/Board Meeting Dates
 - iv. Elect Member to Represent Section on GHSS Rules Committee
 - v. Secretary/Deputy Secretary Comments
 - vi. To-Do List
 - vii. Regulatory Digest, Katherine Hildebrand
5. Legislative Update
6. Administrative Rules
 - a. Update DATCP Rule, Mary Forseth
 - b. Continuing Education
 - i. Report on Commerce, DNR, DATCP CE Programs, Tracy Benzel
 - ii. Report on Other Jurisdiction's CE Programs, Jerry Tyler/Tracy Benzel
 - iii. Review of Other Profession's Course Approval Procedures, Lydia Bridge
7. Section Member Activity
8. Practice Issues
 - a. Review Letter to Schools Re: Licensure Requirements
 - b. Promotional Pamphlets
 - c. Inter-Agency Liaison Committee
 - i. Discuss Committee's Mission
 - ii. Membership
 - iii. Agenda Items

9. Examination Issues
 - a. Soil Science Exam Protocols, Tracy Benzel/Jerry Tyler
 - b. Acceptance of ARCPAC Proctors Exams, Jerry Tyler/Tracy Benzel
10. Miscellaneous Correspondence/Information
11. New Business
12. **CONVENE TO CLOSED SESSION** to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; to consider licensure or discipline (s. 19.85(1) (b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.; and, to confer with legal counsel (s. 19.85(1) (g), Stats.
 - a. Monitoring Report, If Any
 - b. Case Closings and Case Status Report
 - c. Deliberation on Stipulations, Administrative Warnings, and Disciplinary Actions that May be Signed After Printing of Agenda
 - d. Pending Applications, If Any
 - e. Reinstatements, If Any
 - f. Examination Issues, If Any
13. **RECONVENE TO OPEN SESSION**
14. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
15. Such Other Items as Authorized by Law
16. **ADJOURNMENT**

**Next Meeting:
Not Yet Scheduled**

**PROFESSIONAL SOIL SCIENCE SECTION SCREENING PANEL
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI
CONTACT: DAVID O'CONNELL (608-261-4490)
WEDNESDAY, OCTOBER 2, 2002
12:30 PM**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1) (b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.

3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment